

New York State Environmental Facilities Corporation

Meeting of the Board of Directors

Thursday, November 3, 2022

Minutes

(Approved at the December 8, 2022 meeting of the Board of Directors)

A meeting of the Board of Directors was held on November 3, 2022, in the Board Room on the seventh floor of the Corporation's office located at 625 Broadway, Albany, New York and by videoconference, in accordance with the Corporation's Bylaws and the Open Meetings Law. A quorum was present as indicated:

Ex Officio Members and their Designees:

Jeffrey Stefanko, Chair Designee for the Commissioner of Environmental Conservation
Robert J. Rodriguez, Secretary of State (via video)
Christine A Westerman, Designee for the Commissioner of Health

Independent Members:

Francis T. Corcoran (via video)
Vita DeMarchi (via video)
Charles Kruzansky
Adam Zurofsky

EFC Staff:

Maureen A. Coleman, President and CEO
Michael P. Hale, Executive Vice President
Henrik Westin, General Counsel
Kate S. Howard, Secretary to the Corporation and Associate Counsel
Wileen Chick, Chief Risk Officer
William Brizzell, Director of Engineering
Brian McClintock, Director of Public Finance
Brian McEvoy, Director of Equity Finance
Albert Schnide, Controller
Derek Sellman, Deputy General Counsel
Kaitlin Penner, Deputy Director of Engineering
Michael Roizman, System Administrator
Bernadette Futia, Information Technology Coordinator III
Adnan Mirza, Systems Administrator
Máire Cunningham, Program Manager
Kristina Lee, Program Coordinator

Other Attendees:

David Phillips, P.E., Chief, Design Section, Bureau of Water Supply and Protection, NYSDOH

1. Roll call and declaration of quorum

The meeting was called to order by the Secretary at 10:34 a.m. Roll call was taken and a quorum was declared present.

2. Approval of the October 13, 2022 Draft Board Meeting Minutes

Upon motion by Director Zurofsky and seconded by Director Corcoran, the minutes from the October 13, 2022 meeting of the Board were unanimously approved by the voting Directors. As Directors Kruzansky and Stefanko were not present at the October Board meeting, they abstained.

3. Report of the Chair- The Chair had nothing to report.

4. President's Report

- President Coleman provided an update on BIL funding and procedures as the first projects receiving such funding are starting to come before the Board.
- Brian McClintock provided an update on the 2022B Pool
- President Coleman provided details of the Board's site visit to Rome, NY.; the Corporation's DEI trainings and progress; and pending Ethics training requirements.

5. Committee Report- No Committee met this month.

6. Unfinished Business

There was no unfinished business discussed.

7. Resolutions

Resolution No. 2938

Following its introduction by the Secretary, Director Westerman moved for adoption of the resolution and the motion was seconded by Secretary Rodriguez. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATION FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO A CERTAIN RECIPIENT IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND

Resolution No. 2939

Following its introduction by the Secretary, Director Kruzansky moved for adoption of the resolution and the motion was seconded by Director DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2940

Following its introduction by the Secretary, Director Corcoran moved for adoption of the resolution and the motion was seconded by Director Westerman. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATIONS FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND

Resolution No. 2941

Following its introduction by the Secretary, Director Zurofsky moved for adoption of the resolution and the motion was seconded by Secretary Rodriguez. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING UP TO \$97,436,193 IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND (NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY PROJECTS)

Resolution No. 2942

Following its introduction by the Secretary, Director Kruzansky moved for adoption of the resolution and the motion was seconded by Director Westerman. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2943

Following its introduction by the Secretary, Director Westerman moved for adoption of the resolution and the motion was seconded by Director Zurofsky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING THE PRESIDENT OF THE CORPORATION OR THE PRESIDENT'S DESIGNEE TO ENTER INTO A CONTRACT FOR LEGAL RESEARCH SERVICES

8. New Business - No new business to report.

9. Adjournment

Upon a motion made by Secretary Rodriguez and seconded by Director Zurofsky the meeting adjourned at 11:22 a.m.

BY: /s/
Kate Siobhan Howard
SECRETARY TO THE CORPORATION